

The Eleventh Session of the Working Group
on Future Development of the EANET
7-8 August 2012, Chonburi, Thailand

**DRAFT TERMS OF REFERENCE FOR THE WORKING GROUP ON FUTURE
DEVELOPMENT (WGFD) OF THE ACID DEPOSITION MONITORING
NETWORK IN EAST ASIA (EANET) (2013-2014)**

1. Upon the expiration of the Terms of Reference (TOR) (2011-2012) of the Working Group on Future Development of the Acid Deposition Monitoring Network in East Asia (EANET) (hereinafter referred to as the “WGFD”) adopted at the Twelfth Session of the Intergovernmental Meeting (IG12) on the EANET and in line with the decision at the Session of the Intergovernmental Meeting (IG) on the EANET held on 26-27 November 2012, the WGFD is directed to be continued on an ad-hoc basis for the two years period of 2013-2014.
2. The members of the WGFD shall be nominated by the National Focal Points (NFPs) of the participating countries of the EANET, taking into account the issues to be discussed. In principle, two members of the WGFD shall be nominated by each participating country, one for discussions on policy and administrative aspects and the other for discussions on scientific and technical aspects. The NFPs are recommended to consult with national members of the SAC in nominating their WGFD members for scientific and technical aspects.
3. One Chairperson and two Vice-chairpersons will be elected at the first Session of the WGFD for two years term (2013-2014) of the WGFD sessions.
4. Under the guidance of the Intergovernmental Meeting (IG), the WGFD shall carry out the following tasks:
 - i) Review the Guidelines on Administrative and Financial Management for the Secretariat and the Network Center (NC);
 - ii) Review the performance of the Secretariat and the NC (2012-2013) including the financial reports and the audit reports;
 - iii) Review the Mid-Term Report on the implementation of the Medium Term Plan (2011-2015);
 - iv) Guide the Secretariat and the NC on public awareness and capacity building activities;
 - v) Develop strategy and action plan in obtaining external funding from international organizations and other funding agencies;
 - vi) Discuss the issues of the future development of the EANET, including the possible way to make use of the review on the status of air pollution in East Asia to be conducted by the Task Force on Research Coordination (TFRC), as well as cooperation with other existing international programs;

- vii) Review the implementation of the Instrument for Strengthening the Acid Deposition Monitoring Network in East Asia (EANET);
- viii) Develop the draft next Medium Term Plan (2016-2020), in collaboration with the Scientific Advisory Committee (SAC);
- ix) Review and provide guidance on the draft of the Third Report for Policy Makers;
- x) Review the Work Program and Budget, Financial Report and Audit Report for the IG's adoption; and
- xi) Carry out other tasks as requested by the IG.

5. The tentative schedule of the Sessions of the WGFD in 2013-2014 are set as follows:

i) The Session of the WGFD in 2013

Date: Summer/Autumn 2013

Agenda:

- ◆ Review of the Mid-Term Report on the implementation of the Medium Term Plan of the EANET (2011-2015);
- ◆ Review of the Guidelines on Administrative and Financial Management for the Secretariat and the NC;
- ◆ Discussion on the Preliminary Draft Report of the Review on the Status of Air Pollution in East Asia;
- ◆ Discussion on the issues of the future development of the EANET;
- ◆ Review of the implementation of the Instrument for Strengthening the Acid Deposition Monitoring Network in East Asia (EANET);
- ◆ Review of the draft Third Report for Policy Makers;
- ◆ Other tasks to be requested by the IG.

ii) The Session of the WGFD in 2014

Date: Summer/Autumn 2014

Agenda:

- ◆ Development of the draft next Medium Term Plan (2016-2020), in collaboration with the SAC;
- ◆ Development of the strategy and action plan in obtaining external funding from international organizations and other funding agencies;
- ◆ Discussion on the Final Draft Report of the Review on the Status of Air Pollution in East Asia;
- ◆ Discussion on the issues of the future development of the EANET;
- ◆ Review of the Performance of the Secretariat and the NC (2012-2013) including the financial reports and the audit reports;
- ◆ Other tasks to be requested by the IG.

6. Depending on the request of the IG, additional tasks may be included in the Sessions specified, as appropriate.
7. For fulfilling the tasks of the WGFD, additional experts from outside of the participating countries may be invited to attend the WGFD Sessions, as appropriate.

ACTIONS REQUIRED

The WGFD11 may wish to review the draft Terms of Reference for the Working Group on Future Development (WGFD) of the Acid Deposition Monitoring Network in East Asia (EANET) (2013-2014) and may wish to discuss, consider, and make recommendations to the next IG in November 2012 for its review, guidance and adoption.